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	UNITED STATES	DIST	HICT COURT	DOCKET			~						DC-	111 (Rev. 1/75)

		ALLEN E. BARROW 76-C-559-B
P97%	NR.	3 PROCEEDINGS
11-3 11-3 11-3	1. 2. 3.	Petition for removal, filed, from Dist. Ct. of Tulsa Cty, Okla.s Bond on removal, filed.s Notice of filing of petition and bond for removal by joint defts.,
11-3	4.	filed.s Ack. by Don E. Austin, Dist. Ct. Clk., Tulsa Cty, of notice, petition and bond for moval, filed.s
11-3 11-3 12-10	5. 6. 7.	Ans. of Deft. Retirement Consultants, Inc., filed.s Ans. of Deft. Minnesota Protective Life Insurance Company, filed.s Pltfs' first interrogatories to deft Retirement Consultants, Inc., filed.s
12 - 10 1977	8.	Pltfs' first interrogatories to deft. Minnesota Protective Life Insurance Co., filed.s
1-4	9.	Defts.' application for ext. of time to ans. pltf's first interrogs., filed.s 0 to J
1-7	10.	Order, filed, granting defts. until 1-31-77 to ans. pltf's first interrogs. (AEB-J)ph cps mld
1-13	MO	Parties are directed to hold PT conf. on or before 2-25-77 & file PT Order on or before 3-4-77. (AEB-J)k cps mld
1-28 1 28		Deft. Minnesota Protective Life Ins. Co.'s resp. to pltfs' first interrogs., filed.s Deft. Retirement Consultants, Inc.'s resp. to pltfs' first interrogs., filed.s
	14	Deft. addendum to answers to interrog. fld. ho Pltfs' <u>DEMAND FOR JURY TRIAL</u> . fld. ho Pltfs' mot to compel answ. to interrog., produce relevant documents, for sanctions in accordance with rule 37. fld. ho Pltfs' brief in support of mot to compel discovery. fld ho Pltfs' proposed PT order. fld ho
3-4	МО	It is ordered by the Court that the defts. are granted 10 days to respond to pltfs' mot. to compel discovery. (AEB-J)k cps mld
3-10 3-10 3-10	19	Pltf mot to amend complaint. fld 0 to J. ho Pltf brief in supp. of motion to amend complaint. fld. ho It is ordered by the ct that the deft file a responsive brief w/in 10 days to pltf mot to amend compl. (AEB-J) cps mld. ho
3-14	20.	Defts.' reply to Pltfs.' mot. to compel answers to interrogs., produce relevant documents, & for sanctions in accordance w/rule 37, fld. v
4-7 4-8		Order, filed, granting pltfs' mot. to amend compl. to add additional party pltfs. (AEB-J)k cps mld Amendment to Complaint. fld. ho
5–11	MO:	Case referred to Magistrate Robert S. Rizley for Findings and Recommendations on all motions, (AEB-J)jj
5-12 5-12 5-13	24 MO	Pltfs. mot. to amend compl. fld. O to J. ho Pltfs. brief in supp. of mot. to amend compl. fld. ho Itsis ordered by the Ct. that the Defts. file a responsive brief w/in 10 days to Pltf. mot. to amend compl. (AEB-J) cps mld. ho
5-20		Case set for hearing on Pltf's motion to compet answers to interrog., produce relevant documents & sanctions in accordance with Rule 37, & Pltf's motion to amend complaint to add two addit'l party pltfs., on 5-31-77, at 3:00 P.M. (RSR-Mag) b nts mld

DOCKET NO. 76-C-559-RC PLAINTIFF Minnesota Protective Life Insur. Jeanne Hays, et al PAGE OF PAGES

Jeanne Hays, et al		et al Minnesota Protective Life Insur. PAGEOFPAG
DATE	NR.	PROCEEDINGS
5-25-77 5-25	26.	Ltr., filed as Deft's response to motion to amend complaint. b Order, filed, that motion to amend filed by Plaintiffs is hereby sustained & said Amended Complaint is ordered filed within five (5) days from this date.(AEB-J)b cps mld
5-27	27	Pltf. amendment to compl. fld. ho
5-27		Depo. of, Shirley Riggs, Anna Belle Taylor, Lloyd Heltzel, Lucille Heltzel, C.J. Postier, Kathryn M. Reyenga, Lloy Ann Myers, Edith A Allard, Maxine Dixon, Mildred Lewis, Betty Lou Brown, Robert C. Cauthon, Zelpha J. Barrett, Joan Langston, Ina Mae McCoin, Jeanne Hays, Marie Clark, Virgie Gentry, Olen R. Wever, Orpha Wever, Juan Pierce, Louise Freeman, Mitchell Freeman, Lester Redman, Ruth Blaninship, Claribel Deda; taken on 3-29 & 30-77 on behalf of Defts. before Paul M. Potts, CSR with fees of \$1,491.00 paid by Defts.in fld. ho (Stored in white box in exhibit room)
5-31	Min	Case called for hrg. on pltf's mot. to compel answers to interrogs., produce revant documents and sanctions in accordance with Rule 37. Parties represented. Pltf.'s motion is sustained in part and overruled in part. Pltf. counsel to prepare F&R and submit proposed Order within 10 days. (RSR-Mag)k
6-20	МО	The Mag. has for consideration a letter from pltf. counsel request an additional 15 days to submit F&R concerning discovery motion an finds that said request should be granted. It is, therefore, orde that the pltf. is hereby granted until 7-5-77 within which to subm proposed Findings and Recommendations. (RSR-Mag)k cps mld
7-7 7-12	28.	Findings and Recommendations of the Magistrate, filed. Mag. finds that pltfs' mot. for sanctions against defts. is premature and sho be overruled. Further, that pltfs' mot. to compel answers to inte rogs. and to produce relevant documents be sustained in part and o ruled in part. (RSR-Mag)k cps mld
8-1	29	Depositions of Carma Lee Brock, Sue Hurn, Virginia Haught, Ella Haught, Faye Walker, Jonita Milligan, Loreene Pauley, Mary Hendrix Helen Tingley, Helen Watson, Fern Copeland, Elizabeth Sims and Virginiant, taken before Paul M. Potts CSR. on 5-17-77 w/fees of \$394.50 paid by Defts. fld. ho Order, filed, overruling pltfs' mot. for sanctions, and pltfs' mot compel ans. to interrogs and to produce documents, sustained in part and overruled in part. (AEB-J)g cp. mld
9 - 12 9 - 12	1	,
9-14	МО	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
9-20	32	Supplemental response of Minn. Protective Life Ins. Co. to its separate ans. to Pltfs. first interrog. to Deft. Minn. Prot. Life Ins. Co. fld. ho
9-20	33	Supplemental response of Retirement Consultants, Inc. to its separans. to Pltfs. first interrog. fld. ho
9-30 9-30 10-27 10-27	34 35 36 37	Deft. Minn. Prot. Life Ins. Co. obj. to Pltfs. interrog. No. 4. f

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OCCUPATION OF THE PARTY OF THE	I CONTI	NUATION SHEET	
PLAINTIFF		DEFENDANT	DOCKET NO
			PAGE OF PAGES
18 9 75	NR.	PROCEEDINGS	The state of the s
10-27	МО	It is ordered that the Defts. are granted 10 days brief to Pltfs. Second mot. to compel discovery and sanctions. (AEB-J) cps mld. ho	to file a responsiv d Second appl. for
11-7	39.	Defts' appl. for 10 days to respond to pltf's second discovery and second appl. for sanctions, filed.k	d mot. to compel O to J
11-8	40.	Order, filed, granting defts. until 11-17-77 to ressecond mot. to compel discovery and second appl. fo J)k cps mld to movant	pond to pltf's r sanctions. (AEB-
11-10	41.	fld. v	ppl. for sanctions,
11-10 12-1	42. MO	Brief in support, fld. v Case referred to Mag. Robert S. Rizley pursuant to	o Order No
12-1 12-12	MO:	M-128. (AEB-J) mm Case set for hearing on motions before Mag. Rizley on 12-12-(RSR-Mag) b nts by KT Case called for hearing before Mag. Rizley on Pltfs' 2nd motions discovery & 2nd applic. for sanctions. Parties rep. Pltf's motion is sustained in part & overruled in part. Applic. for sanctions.	77, at 10:15 A.M. ion to compel otion to compel ons passed for
12-28	43.	consideration at the time final judgment is entered. Pltf. to w/in 10 days.(RSR-Mag) b Order, filed, that deft. Retirement Consultants In interrog. No. 6, & defts. shall more fully answer 4, 7 & 8 w/in 30 days of this date. Pltfs' 2nd ap shall be considered when the Court enters final juthe costs of this action. (RSR-Mag)k cps mld	c. fully answer interrogs. no. pl. for sanctions
1-23 4-14	MO MO	Parties are directed to hold a pre-trial conf. on o file an agreed pre-trial order on or before 3-20-78 Pursuant to Rule M-128 this case is referred to Mag	. (AEB-J)k cps mld
4-20 4-20 4-20	44 45 MO	(AEB-J)ho c/m Pltfs. third appl. for sanctions, fld. ho Pltfs. brief in supp. of 3rd appl. for sanctions, f It is ordered that the Defts is granted 10 days to brief to Pltfs. 3rd appl. for sanctions. (AEB-J)ho	file a responsive
4-21	MO:	Case set for hearing before Mag. Rizley on 5-1-78, at 3:00 P. application for sanctions & for pre-trial conference. (RSR-Mag	M. on Pltfs' third
5-1	MO	Case called for hrg. before Mag. on pltfs' third a & for pre-trial. Parties represented. Case passe further hrg. (RSR-Mag)k	
5-5	MO:	Case set for hearing before Mag. Rizley on pltf's 3rd applica & for pre-trial on 5-15-78, at 11:00 A.M. (RSR-Mag) b nts by K	tion for sanctions
5-12	46.	Defts' appl. for 15 days to file supplemental answer filed, with affidavit of Donald G. Hopkins.k	
5–15		Case called for hrg. before the Mag. on pltfs' third appl. for appl. for ext. to file supplemental answers to interrogs. and Parties represented. Mag. recommends that pltf's appl. for sa at the time of final disposition of case. Pre-trial conf. held ext. granted & defts. given until 5-30-78 to file suppl. answers are presented to complete discovery on or before 5-30-78. Interrogs, 4, 7 and 8 by 5-30-78. Final pre-trial order to be (RSR-Mag)k	for pre-trial. anctions be considered 1. Defts' appl. for ers to interrogs. Defts. to answer

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1 2/11/11	•		DEFENDANT D		DOCKET NO.		
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1 97 8	NR.		PROCEEDINGS	· · · · · · · · · · · · · · · · · · ·			
5-17 5-17 5-18	47 48 MO	It is ordered that	J. fld. ho pp. of mot. for S/J. fl the Pltfs. are granted t. for S/J. (AEB-J)ho c	10 days t	co file a respons		
5-30	49.	Defts' appl. for 10 pand answers to int	day extension to answererrogs. #7 & #8, filed	er interro	g. #4 and to exto J		
5-31	50		ing defts. until 6-10-7)k cps mld to movan		er pltf's inter-		
6-8	МО		sition before Mag. Rober are of pltfs. to respond mld				
6-14	51		terrogs. No. 4 and deft	s' supple	mental answers to		
6-19	52	interrogs. No. 7 an Pltfs. appl. to enleftd. ho 0 to J.	d 8, filed.k arge time for response	to Defts.	mot. for S/J.		
6-20	MO		until 7-7-78 to respond		mot. for S/J.		
6-21	MO:		of orig. order mld to isposition docket of 6-22-78		b nts by phone		
7-11 7-20	53 MO:		opposition to defts' modefts' motion for S/J on 8-				
8-4 8-7	Min.	Defts. reply to Plt: Case called for hearing	fs. response to Defts. n Deft's motion for S/J. Part ft. to prepare F&R of Mag. &	ies present	. Mag. recommends		
8-17 8-17	55 56	Defts. requests for Defts. mot. to prod	admission of facts, f	ld. ho			
10-13	57	defts' mot. for S/J	dations of the Mag., fi be overruled. (RSR-Ma	g)k cr	os mld		
10-17	58	Pitts. appl. for ju	ry trial setting, fld.	ho O to J	•		
10-17	59	Order, filed, that being premature.	pltfs' appl. for jury (AEB-J)k cps mld	trial sett	ing is denied as		
10-30	60	Order, filed, that	defts' mot. for S/J is	overruled	. (AEB-J)k cps		
11-17	МО		d to hold pre-trial contrial cortrial order by 1-12-79.				
12-27	61	Pltfs' response to of time with leave	defts' request for admi of Court. (AEB-J)k	ssion of	facts, filed out		
12-27	62	Pltfs' request for of Court. (AEB-J)k	admission of facts, fil	led out of	time with leave		
12-27	63	Pltfs' response to leave of Court. (A	defts' mot. to produce, EB-J)k	, filed ou	t of time with		
$\frac{1979}{1-10}$	64	Defts. ans. to Pltf	s. request for adm. flo	d. ho	DC-111A REV. (1/75)		

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

Jeanne Hays, et al

Minnesota Protective Life Ins.

Co., et al

DEFENDANT

Minnesota Protective Life Ins.

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	PATE 1979	NR.	PROCEEDINGS
	1-25	65	Pre-trial order, filed. (AEB-J)k cps mld
	3-16	MO	Case transferred to Judge H. Dale Cook. (JCS-Clk)k
	6-13	MO	CASE SET FOR JURY TRIAL ON 8-20-79 AT 9:30 A.M. Trial brfs., req. instruc. & req. voir dire due 8-10-79. (HDC-J)k ntc mld
	6-22	66	REQUEST of pltfs. for prod. of documents by deft. Minn. Protective Life Ins. Co.k
	6-22	67	REQUEST of pltfs. for prod. of documents by deft. Retirement Consults.k
·	6-22	68	INTERROGS., pltfs' 2nd set to deft. Retirement Consultants.k
	6-22	69	INTERROGS., pltfs' 2nd set to deft. Minn. Protective Life Ins. Co.k
	7-20	70	of Deft. MOTION/for Protective Order. b
	7-20	71	BRIEF in support of mot/protective order. b
	7-20	MO:	Pltf. is to file responsive brief on or before 8-2-79, to Deft's mot/protective order.(HDC-J)b nts mld
	8-1	MO:	J/T passed from 8-20-79, to 8-21-79, 9:30 A.M. (HDC-J)b nts mld
	8 - 3	72	BRIEF of pltf in opposition to protective order.ra
	8-10	73	PLTF'S REQUESTED INSTRUCTIONS. b cp MC
	8-10	74	PLTF'S TRIAL BRIEF. b cpy MC
	8-10	75	PTLF'S REQUESTED VOIR DIRE QUESTIONS FOR PROSP. JURORS. b cp MC
	8-10	76	MOTION IN LIMINE of Pltf. b
	8-13	MO:	Deft. is ordered to file responsive brief by 8-15-79, to pltf's mot/limine.(HDC-J)b nts by phone
	8-13	77	PLTF'S SUPPL. REQUESTED INSTRUCTIONS.ra
	8 - 1 4	78	PLTF'S SUPPLEMENT TO TRIAL BRIEF.ra
	8-14	79	ORDER that defts' mot/protective order is SUSTAINED and defts are directe not to answer discovery motions here under consideration.(HDC-J)ra c/m
	8-16	80.	DEFTS' REQUESTED INSTRUCTIONS. hm
	8-16	81.	TRIAL BRIEF OF DEFENDANTS. hm
	8-16	82.	DEFTS' REPLY to pltfs' mo/limine. hm
	8-17	MO:	Parties ordered to appear on 8-21-79 at 1:30 p.m. for jury trial. (HDC-
	8-21	мо:	J)ra ntc by phone Parties directed to report for JT at 3 p.m. instead of pt.30 pp.m/75) 8/21/79.(HDC-J)rm-ntc by phone

CIVIL DOCKET CONTINUATION SHEET

/0-C-33		CIVIL DOCKET CONTINUATION SHEET
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JEANNE	HAYS	, et al MINNESOTA PROTECTIVE LIFE INS. PAGE 7 OF 4 PAGES
1979	NR.	PROCEEDINGS
8-21	-	RETURN on USM service of sub. duces tecum. Served Albert A. Warren on 8-21-79 at Tulsa, OK. USM: \$2.36. Unexecuted on attempt on 8-16-79. USM: \$10.60.k
8-21	83	MOTION/QUASH subpoena duces tecum served on Albert Warren.k 20 1/4 (_
8-22		RETURN on service of subpoena. Served LaVada Campbell on 8-22-79 at Tulsa, OK.k
8-24		PARTIAL TRANSCRIPT of jury trial held 8-22-79. PP 1 - 30. (TGB-RPF
8-24	84.	DEFTS' memo re atty's right to cancel ins. policies on behalf of policyholders. hm
8-24	85.	DEFT Minn. Prot. Life Ins. Co's memorandum of law. hm
8-27		CASE TRIED TO JURY 8-22 thru 8-24. Jury prev. selected 8-21. Parties announce ready. Jury sworn & opening statements made. Pltf presents case in chief; witnesses sworn & testify. Pltf & Deft. exhibits offered & admitted. Pltf's mot/limine overruled. Deft's mot/quash subp. d.t. on Albert Warren overruled. Jerry Snider admitted for purpose of this trial. Oath admin. Rule invoked. defts' oral mo/quash subp. d.t. on Shriver & Durenberger overruled in part/sust. in part. Durenberger advised to comply w/certain portions of subp. (8-27) Parties & jury present. Parties announce case is settled. Ct. discharge Jury. Settlement papers to be in w/in 10 days, Upon request of Pltf., Ct allows w/drawal of exhibits & insurance polices attached to pltf. depositions. Ct. adjourned.(HDC-J)b (Ct.Rptrs-T. Bloxum & G. Dorrough)
9-5	86	APPLIC. of Deft. Minnesota Protective to w/draw original copies of insurance policies from deposition exhibits. b O to J
9-6	87	ORDER, that deft. Minnesota Prot. is allowed to w/draw original cps of insurance policies from deposition exhibits.(HDC-J)b cps mov
9-6		USM RETURNS on service of subs: served Minnesota Protective Life Ins. Co. and Retirement Consultants, Inc. 8-24-79. (\$4.)g
9-12	88	STIPULATION OF DISMISSAL. ENTERED. k
1980 8-7		DEPOSITIONS returned to deft. counsel. hm

CIVIL DOCKET CONTINUATION SHEET

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